COUNTY OF MAUI DEPARTMENT OF FIRE & PUBLIC SAFETY 200 DAIRY ROAD KAHULUI, HI 96732

PHONE: 270-7898 FAX: 270-7919

FIRE AND PUBLIC SAFETY COMMISSION MEETING

Thursday, March 10, 2011 09:30 A.M.

Maui Fire Department Kahului Fire Station 200 Dairy Road, Training Room #1 Kahului, HI 96732

Members: Stacy Crivello (Chair), Wendy Osher (Vice Chair), May Fujiwara, Ella Alcon, Kevyn Correa, Mark Vaught, Robert Motooka, Ryan Joslin and Gwen Ohashi Hiraga.

PURSUANT TO CHAPTER 91 AND 91, PART 1, HAWAII REVISED STATUTES, AS AMENDED; NOTICE IS HEREBY GIVEN OF A PUBLIC HEARING/HEARING OF THE FIRE AND PUBLIC SAFETY COMMISSION.

AGENDA

- I. KAHUOLA AWARD PRESENTATION.
- II. CALL TO ORDER.
- III. ATTENDANCE/QUORUM.
- IV. APPROVAL OF MINUTES:
 - a. Meeting on February 18, 2011.
 - b. Executive Session on February 18, 2011.
- V. PUBLIC TESTIMONY ON AGENDA ITEMS.
- VI. CIVIL DEFENSE.
 - a. Monthly Report for February 2011.

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VII. FIRE DEPARTMENT.

- a. Monthly Report for February 2011.
- b. Vehicle Maintenance Report for February 2011.

VIII. FIRE CHIEF'S EVALUATION FOR FISCAL YEAR 2011.

With reference to this agenda item, one or more executive meetings pursuant to Chapter 92, HRS, may be held.

- IX. END OF TERM APPRECIATION PRESENTATION.
- X. ELECTION OF COMMISSION CHAIR AND VICE CHAIR.
- XI. NEXT MEETING DATE AND TIME.
 Friday, April 15, 2011
 Department of Liquor Control Conference Room
 David D. Trask Jr. Office Building
 2145 Wells Street, Room #107
 Wailuku, HI 96793
 10:00 A.M.

XII. ADJOURNMENT.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE BOARD TO CONSULT WITH THEIR ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SECTION 92-5, H.R.S.

IF YOU HAVE SPECIAL NEEDS OR REQUIRE ACCOMMODATION THAT WOULD ASSIST IN YOUR SUCCESSFUL PARTICIPATION IN THE MEETING (I.E. LARGE PRINT, TAPED MATERIALS, SIGN LANGUAGE INTERPRETER, HANDICAPPED-ACCESSIBLE PARKING, ETC.) PLEASE CALL CRYSTAL SAKAI AT 270-7898 AT LEAST TWO (2) WORKING DAYS BEFORE THE SCHEDULED MEETING.